

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471017

FILED
Feb 14, 2008
Secretary of State

Entity Name: R.L. SAUM CONSTRUCTION CO.

Current Principal Place of Business:

12905 S.W. 132 STREET
UNIT 6
MIAMI, FL 33186 US

New Principal Place of Business:

2 INDIAN SPRINGS DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

12905 S.W. 132 STREET
UNIT 6
MIAMI, FL 33186 US

New Mailing Address:

2 INDIAN SPRINGS DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 59-1574472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, C. ROBERT JR
KOGER BUILDING, SUITE 1
8675 NW 53 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIMON, DAVID F
DAVID F SIMON, CPA
8925 SW 148 STREET, STE 218
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID F SIMON, CPA

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUM, ROBERT L
Address: 12905 SW 132 STREET #6
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: MAGNER, SUSAN
Address: 12905 SW 132 STREET #6
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: MAGNER, SUSAN
Address: 12905 SW 132 STREET #6
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUM, ROBERT L
Address: 2 INDIAN SPRINGS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L SAUM

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date